

# **Little Cottonwood Creek Distribution Water Users Committee**

## **Committee Meeting Of January 21, 2010**

**3:30 PM At Murray City Power Plant, 153 West 4800 South**

**File: JW LCCC - 01-21-2010 AGENDA & MINUTES FOR COMMITTEE & ANNUAL MEETING.doc**

### **AGENDA**

- ☐ 3:30 PM: OPENING REMARKS BY ROD SORENSEN
- ☐ REVIEW PRIOR MEETING MINUTES FROM OCT. 22, 2009
- ☐ CREEK COMMISSIONER'S REPORTS BY TIM O'HARA & MAX REESE
- ☐ ELECTION OF NEW OFFICERS FOR 2010 SEASON
- ☐ OTHER BUSINESS
  - a. REVIEW 2009 FINANCIAL REPORT
  - b. RECOMMEND 2010 BUDGET
  - c. RECOMMEND 2010 ASSESSMENT
- ☐ SCHEDULE NEXT MEETING
- ☐ ADJOURN
- ☐ ANNUAL MEETING BEGINS AT 4:30 PM

# **Little Cottonwood Creek Distribution Water Users Committee**

## **Minutes Of The Committee Meeting Held January 21, 2010**

**Held At 3:30 PM**

**Place: Murray City Power Plant, 153 West 4800 South**

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### **PRESENT:**

#### **IRRIGATORS GROUP:**

- Mike Black, Tanner Ditch Company
- Craig Johnson, Richards Ditch Company
- Mike Tea, Richards Ditch Company
- Ron Vance, South Despain Ditch Company
- David Cline, Walker Ditch

#### **MUNICIPAL GROUP:**

- Aubrey Hallam, Murray City
- Rod Sorensen, Sandy City
- Mike Wilson, Cahoon & Maxfield

#### **OTHER IN ATTENDANCE:**

- Tim O'Hara, LCCC Co-Commissioner
- Max Reese, LCCC Co-Commissioner
- Lee Sim, Utah Division of Water Rights
- Mike Silva, Utah Division of Water Rights
- Teresa Wilhelmsen, Utah Division of Water Rights
- David Maiorano, SLC Public Utilities
- Tom Ward, SLC Public Utilities
- Peggy Garcia, SLC Public Utilities
- Matt Tietje, Metropolitan Water District
- Susan Despain, North Despain Ditch / North Despain Extension
- Jim Wilson, LCCC Secretary

### **OPENING REMARKS:**

Rod Sorensen called the meeting to order at 3:30 p.m. and extended a welcome to all in attendance.

### **HEARING OF THE MINUTES FROM OCTOBER 22, 2009:**

The meeting minutes from October 22, 2009 were read. Motion to accept the minutes was made by Ron Vance and seconded by Craig Johnson. This motion carried.

### **HEARING OF THE CREEK COMMISSIONER'S REPORT:**

Tim O'Hara distributed copies of the 2009 Annual Report for the Little Cottonwood Creek Distribution System and discussed several sections of this report. Max Reese commented on the trash grates being modified by Salt Lake County and on the collapsed pipe on the Sandy siphon that caused problems. Motion to accept the report as presented was made by Craig Johnson and seconded by Peggy Garcia. This motion carried. Craig Johnson extended thanks to Max and Tim for the excellent job they did during the 2009 season. The group recommended that Max and Tim continue as Co-commissioners for the 2010 season.

### **RECOMMENDATION OF NEW OFFICERS FOR 2010:**

The group discussed the selection of new officers for the 2010 season. It was recommended that Mike Tea assume responsibilities for the position of Chairman and that Tom Ward assume responsibilities for the position of Vice Chairman. Motion to accept these recommendations was made by Mike Wilson and seconded by Peggy Garcia. This motion carried. These recommendations will be voted on during the Annual meeting to follow.

### **OTHER BUSINESS:**

David Cline commented on the trash problem in the system at the Fort Union area and recommended that Max and Tim look into this matter. Rod Sorensen updated the group on the status of the access road completion. He advised that the old structure will be torn down in the near future.

In the interest of time it was decided to review the 2009 Financial Report as provided by Lee Sim. Various line items were reviewed. A discrepancy was noted for the Secretary charges compared to budget and this will be reviewed by Mike Silva. Motion to accept the 2009 Financial Report as presented was made by Mike Tea and seconded by Tom Ward.

Regarding the 2010 Budget Recommendation, it was agreed to hold the budget to the same \$19,010 level as 2009 plus an increase of \$200.00 for Secretarial expense and an increase of \$89.00 for the State Engineer's Assessment. The recommended 2010 Budget was set at \$19,289. Motion to increase accept this recommendation was made by Mike Tea and seconded by Tom Ward. This motion carried.

Regarding the recommended Assessment for 2010, Mike Wilson made a motion to hold the assessment to the 2009 level of \$19,010. This motion was seconded by David Cline and the motion carried.

### **SCHEDULING THE NEXT MEETING:**

The next meeting was scheduled for 4:00 p.m. Thursday, April 22, 2010 at the Murray City Power Plant Conference Room, 153 West, 4800 South, Murray City.

### **ADJOURNMENT:**

Motion to adjourn was made by Peggy Garcia and seconded by Ron Vance. This motion carried. The meeting concluded at 4:15 p.m.

# **Little Cottonwood Creek Distribution Water Users Committee**

## **Minutes Of The Annual Water Users Meeting Held January 21, 2010 At 4:15 PM At The Murray City Power Plant, 153 West 4800 South**

File: JW LCCC – 01-21-2010 AGENDA & MINUTES FOR COMMITTEE & ANNUAL MEETING.doc

### **AGENDA PROVIDED BY LEE SIM**

#### **NOTICE TO THE LITTLE COTTONWOOD CREEK DISTRIBUTION SYSTEM WATER USERS:**

In compliance with Section 73-5-1 Utah Code Annotated, 1953 as amended and R655-15-12 of the Administrative Rules for Distribution Systems and Water Commissioners, a meeting of the water users with representatives of the State Engineer will be held to prepare for the coming water distribution season.

This Annual Meeting was held at 4:00 p.m. on Thursday, January 21, 2010 at the Murray Power Plant, 153 West 4800 South, Murray, Utah.

The Annual Meeting Agenda will include the following items:

1. Hearing the 2009 Annual Meeting Minutes
2. Hearing the 2009 Commissioner's Report
3. Recommending a Water Commissioner for the next term
4. Report from the Utah Division of Water Rights
5. Hearing the 2009 Financial Report
6. Reviewing delinquent assessment accounts
7. Preparing a 2010 budget of salaries and other necessary expenses
8. Setting the 2010 distribution system assessment
9. Selecting new distribution system chairman and committee members if necessary
10. Other business

# **Little Cottonwood Creek Distribution Water Users Committee**

## **Minutes Of The Annual Water Users Meeting Held January 21, 2010 Held At 4:15 PM**

**Place: Murray City Power Plant, 153 West 4800 South**

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### **PRESENT:**

#### **IRRIGATORS GROUP:**

- -Mike Black, Tanner Ditch Company
- -Craig Johnson, Richards Ditch Company
- -Mike Tea, Richards Ditch Company
- -Ron Vance, South Despain Ditch Company
- -David Cline, Walker Ditch

#### **MUNICIPAL GROUP:**

- -Aubrey Hallam, Murray City
- -Rod Sorensen, Sandy City
- -Mike Wilson, Cahoon & Maxfield

#### **OTHER IN ATTENDANCE:**

- \*Tim O'Hara, LCCC Co-Commissioner was excused from this meeting
- -Max Reese, LCCC Co-Commissioner
- -David Maiorano, SLC Public Utilities
- -Tom Ward, SLC Public Utilities
- -Lee Sim, Utah Division of Water Rights
- -Jim Wilson, LCCC Secretary
- -James & Sujannah Williams, Hydro Holding LLC
- -Susan Despain, North Despain Ditch & North Despain Extension
- -Matt Tietje, Metropolitan Water District
- -Mike Silva, Utah Division of Water Rights
- -Teresa Wilhelmsen, Utah Division of Water Rights
- -Peggy Garcia, SLC Public Utilities
- -Ron Christensen, Little Brown Ditch
- -Bill Moore, Union & East Jordan Irrigation
- -Jim Wilson, LCCC Secretary

### **OPENING REMARKS:**

Rod Sorensen called the meeting to order at 4:15 p.m. and extended a welcome to all in attendance. Lee Sim routed the attendance roster for record of attendees.



#### **HEARING OF THE PREVIOUS ANNUAL MEETING MINUTES FROM JANUARY 22, 2009:**

The meeting minutes from January 22, 2009 were reviewed. Correction was noted to re-class Rod Sorensen from the Irrigators Group. Motion to accept the minutes was made by Mike Tea and seconded by Ron Vance. This motion carried.

#### **HEARING OF THE CREEK COMMISSIONER'S REPORT:**

Max Reese read from Tim O'Hara's Report. Copies of the 2009 Annual Commissioners Report were available and sections of the report were discussed. Max commented on the SL County Trash Screen installation and on the collapse of the Sandy siphon which required repair. Sandy City and Metropolitan will implement corrective action to solve the problem at the head gate. Regarding the cut-off savings intake gate project, contracts have been issued and Rod Sorensen will update on the status of this construction. The water outlook is poor at this time; however, the season is still early and may still provide adequate supply with the addition of potential spring storms. Motion to accept the report as presented was made by Ron Vance and seconded by Mike Black. This motion carried.

#### **RECOMMENDING A WATER COMMISSIONERS FOR THE NEXT TERM:**

The group discussed the selection of Water commissioners for the next term. Craig Johnson extended thanks to Max and Tim for the excellent job they did during the 2009 season. The group recommended that Max and Tim continue as co-commissioners for the 2010 season. Craig Johnson made a motion for Max Reese to be the Co-Commissioner for the 2010 season representing the Irrigators Group. This motion was seconded by Dave Cline and the motion carried. Peggy Garcia made a motion for Tim O'Hara to be the Co-Commissioner for the 2010 season representing the Municipal Group. This motion was seconded by Rod Sorensen and the motion carried.

#### **REPORT FROM THE DIVISION OF WATER RIGHTS:**

Mike Silva presented the Little Cottonwood Creek Distribution Engineer's Report. Mike extended thanks to Tim O'Hara and Max Reese for their support during the past season. Mike stated that his personal goal for 2010 was to increase the number of system visits to further his understanding and become more familiar with the various high and low flows in the system. The system is fairly mature in its measurement capability for both fixed (manual) and electronic measurement devices. He indicated that the electronic measurements along the system are working effectively but there are still many manual reads in place to gather data. Efforts will continue to convert the Data Pod Collectors to Electronic Telemetry for improved measurement data. Mike also reported that no delinquent assessments were open at the end of the season and he extended thanks to all for making this happen.

#### **HEARING OF THE 2009 FINANCIAL REPORT:**

Lee Sim provided copies of the 2009 Financial Report for review and Mike Silva presented the data.

The following Actual 2009 Financial data is summarized below:

BEGINNING BALANCE 1/1/2009                      \$        7,527.96

RECEIPTS:

Assessments	19,009.48
Annual Interest Earned	75.03
Total Receipts	19,084.51

EXPENDITURES:

Budgeted Expenditures	18,226.90
Unbudgeted Expenditures	168.26
Total Expenditures	18,395.16

ENDING BALANCE 12/31/2009                      \$        8,217.31

There were no questions raised regarding this report. Motion to accept the report was made by Dave Cline and seconded by Ron Vance. This motion carried.

**REVIEW OF DELINQUENT ASSESSMENT ACCOUNTS:**

No delinquent assessments were noted.

**PREPARING THE 2010 BUDGET OF SALARIES & OTHER NECESSARY EXPENSES:**

The 2009 expenditure levels were reviewed. It was generally agreed that the 2010 Budget remain the same as 2009 subject to two changes. The State Engineer's Assessment was increased by \$89.00 and the Secretarial Expense was increased by \$200.00 for the 2010 budget: The Budget for 2010 was set at \$19,010. Motion to accept this budget was made by Mike Tea for the Irrigators Group and seconded by Tom Ward for the Municipal Group. This motion carried.

**LITTLE COTTONWOOD CREEK SYSTEM BUDGET FOR 2010:**

DESCRIPTION	2009 PROPOSED BUDGET		
Commissioner Expense - Tim O'Hara:		Other:	
Salary	\$ 6,954	Secretarial Expense	\$ 600
Social Security	531	Office Expense	150
Health Insurance	70	Telephone Expense	500
Travel Expense	750	Miscellaneous Expense	250
		State Engineer's Assessment	1,289
Commissioner Expense - Max Reese:			
Salary	\$ 6,954		
Social Security	531		
Health Insurance	70		
Travel Expense	650	Total Budget For 2010	\$19,289

**SETTING THE DISTRIBUTION SYSTEM ASSESSMENT:**

The Assessment for 2010 will remain the same as 2009 at \$19,010 amount.

**SELECTING 2010 DISTRIBUTION SYSTEM CHAIRMAN AND COMMITTEE MEMBERS:**

The group recommended Mike Tea as Chairman and Tom Ward as Vice Chairman for the 2010 season. Peggy Garcia made a motion to accept the recommended appointments. This motion was seconded by Dave Cline and the motion carried.

The Committee for the 2010 season is as follows:

Mike Tea, Chairman  
Tom Ward, Vice Chairman  
Dave Cline, Walker Ditch  
Ron Vance, South Despain Ditch  
Mike Black, Tanner Ditch  
Peggy Garcia, Salt Lake City  
Mike Wilson, Cahoon & Maxfield  
Paul Dorronsoro, Murray City  
*ROD WILSON, SANDY CITY.*

**OTHER BUSINESS:**

No other business was raised.

**NEXT ANNUAL MEETING:**

The date for the next annual meeting was not set at this time and will be announced later in the year.

**ADJOURNMENT:**

Mike Black made a motion to adjourn. This motion was seconded by Peggy Garcia and the motion carried. The meeting adjourned at 5:15 p.m.

**END OF THE JANUARY 21, 2010 ANNUAL MEETING MINUTES**



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**Little Cottonwood Creek Distribution Water Users Committee  
Committee Meeting Of January 21, 2010  
3:30 PM At The Murray City Power Plant, 153 West 4800 South**  
File: JW LCCC Agenda For 1-21-2010 Meeting.doc Updated 1/4/2010

**AGENDA FOR THE 1/21/2010 COMMITTEE MEETING**

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Please Note: The Agenda for the Annual Meeting will be set by Lee Sim.